



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L74AJ**

*Company Name:* **PARABOLA ESTATES LIMITED**

*Company Number:* **03540618**

*Date of this return:* **03/04/2012**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CENTRAL SQUARE  
FORTH STREET  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE1 3PJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER GODFREY**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **9 CRAGSIDE  
CORBRIDGE  
NORTHUMBERLAND  
NE45 5EU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LESLEY**

*Surname:*                **BOWDEN**

*Former names:*

*Service Address:*        **WILD ACRE  
WANSDYKE  
MORPETH  
NORTHUMBERLAND  
NE61 3RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/10/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JOHN**

*Surname:* **MILLICAN**

*Former names:*

*Service Address:* **THE OLD VICARAGE  
MATFEN  
STAMFORDHAM  
NORTHUMBERLAND  
NE20 0RS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/01/1949** *Nationality:* **UK**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **RAYMOND**

*Surname:*                      **ROWAN**

*Former names:*

*Service Address:*            **36 WILSDEN HILL  
WILSDEN  
BRADFORD  
WEST YORKSHIRE  
BD15 0BG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/01/1941**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at the date of this return

3333 shares transferred on 2011-05-26

3333 shares transferred on 2011-05-26

3334 shares transferred on 2011-05-26

*Name:* ABACUS NOMINEES LTD

*Shareholding 2* : 3333 ORDINARY shares held as at the date of this return

*Name:* PETER MILLICAN AND PETER CLARK AS TRUSTEES OF THE WEST OF ENGLAND PROPERTY TRUST

*Shareholding 3* : 3333 ORDINARY shares held as at the date of this return

*Name:* PETER MILLICAN AND PETER CLARK AS TRUSTEES OF THE RDW PROPERTY TRUST

*Shareholding 4* : 3334 ORDINARY shares held as at the date of this return

*Name:* PETER MILLICAN AND PETER CLARK AS TRUSTEES OF THE SHEFFIELD TRUST

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.